



LIMITED

Heavy Electro-Mechanical Repairs

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

Date: June 23, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668.

ISIN: INE06TD01010

Subject: Intimation for Resignation due to retirement of Ms. Iyleen Matilda Fernandes (DIN: 01322540), Whole-time director of the Company in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Submission.

In continuation of our intimation dated February 28, 2025, we wish to inform you that Ms. Iyleen Matilda Fernandes resigned from the Company after attainment of her retirement age with effect from April 02, 2025.

The revised Annexure A i.e. information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with the resignation letter are given below for your perusal.

Request you to take the above on your records.

Thanking you,

For Evans Electric Limited,

Ivor Anthony Desouza
Director
DIN: 00978987

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715

Annexure-A**Information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation after attaining retirement age
2	Date of Appointment / Cessation (as applicable) & term of Appointment	April 02, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



Iyleen Matilda Fernandes
Shamrock, 2nd Floor,
52, Saint Andrew Road,
Bandra West,
Mumbai 400050
Email: iyleendsa@gmail.com
Phone: +91 9324337319.

28th February 2025

The Chairman
Evans Electric Limited
430, 3rd floor, A wing,
Orchard Road Mall,
Royal Palms Estate,
Aarey Milk Colony,
Goregaon East,
Mumbai 400065.

Subject: Resignation as Woman Whole-Time Director

Dear Ivor,

I write to formally resign from my position as Woman Whole-Time Director of Evans Electric Limited, effective April 2nd, 2025. It has been a privilege to serve the company in this capacity for the past six years, and I am deeply grateful for the opportunity and trust you placed in me.

I sincerely appreciate your support and guidance throughout my tenure, as well as the collaboration of my colleagues, which has made my time at Evans Electric Limited truly rewarding.

As I step down, I kindly request that my dues be settled as per company policy. Additionally, I request that the company arrange for the release of my personal guarantee from the bank and provide me with an indemnity against any future liabilities arising from my role as Woman Whole-Time Director.

I remain available to assist in ensuring a smooth transition and extend my best wishes to you and the entire team for continued success.

Thank you once again for your support and encouragement.

Yours sincerely,


Iyleen Matilda Fernandes.